

CITY OF LAS VEGAS AUDIT OVERSIGHT COMMITTEE
City Hall, 400 Stewart Avenue
Las Vegas, Nevada 89101
City Manager Conference Room, Eight Floor
City of Las Vegas Internet Address: <http://www.lasvegasnevada.gov>

AGENDA

April 19, 2007
10:00 AM

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR ACTION UNLESS SPECIFICALLY NOTED OTHERWISE. UNLESS OTHERWISE STATED, ITEMS MAY BE TAKEN OUT OF THE ORDER PRESENTED AT THE DISCRETION OF THE CHAIRPERSON.

DUPLICATE AUDIO CDS MAY BE AVAILABLE AT A COST OF \$5.00 PER CD THROUGH THE CITY CLERKS OFFICE.

1. [CALL TO ORDER](#)
2. [ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW](#)
3. [Approval of the Final Minutes by reference of the Audit Oversight Committee Meeting of November 21, 2006](#)
4. [Discussion and possible action on the appointment of the Chairperson and Vice Chairperson for Calendar Year 2007](#)
5. [General Report by the City Auditor](#)
6. [Report and possible action on the Quantification of Savings related to the implementation of Audit Reports](#)
7. [Discussion and possible action on Audit of Metropolitan Police - Funding](#)
8. [Report and possible action on the status of legal action related to the Misuse of a Purchase Card \(P-Card\) in the Information Technologies Department](#)
9. [Report and possible action on the status of the implementation of the recommendations and delivery of the same to the City Auditor's Office](#)
10. [Report and possible action on Durango Hills Golf Course Management Contract - Sales Tax Collection and Remittance](#)
11. [Report and possible action on Durango Hills Golf Course Management Contract - Sales Tax for Purchases](#)
12. [Report and possible action on Durango Hills Golf Course Management Contract - Property Tax](#)

13. [Report and possible action on Parking and Enforcement and Collections - Delinquent Parking Citation Collection Program - 1999 Outstanding Balance](#)
14. [Discussion and possible action on sales tax for non-city sales](#)
15. [Report and possible action on status of delivery of documented procedures of audit trails to the City Auditor's Office](#)
16. [Discussion and possible action on Review of Building and Safety Department Express Inspections \(752-0607-07\)](#)
17. [Discussion and possible action on Internal Control Review Activity Report December 31, 2006 \(2900-0607-08\)](#)
18. [Discussion and possible action on Audit of City Procurement Card Program \(2001-0607-09\)](#)
19. [Discussion and possible action on Audit of City Cell Phone Charges \(2005-0607-10\)](#)
20. [Discussion and possible action on Audit of Citywide Long Distance Telephone Calls \(2006-0607-11\)](#)
21. [CITIZENS PARTICIPATION: Public comment during this portion of the agenda must be limited to matters within the jurisdiction of the Committee. No subject may be acted upon by the Committee unless that subject is on the agenda and is scheduled for action. If you wish to be heard, come to the podium and give your name for the record. The amount of discussion on any single subject, as well as the amount of time any single speaker is allowed, may be limited](#)
22. [ADJOURNMENT](#)

Facilities are provided throughout City Hall for the convenience of disabled persons. Special equipment for the hearing impaired is available for use at meetings. If you need an accommodation to attend and participate in this meeting, please call the City Clerks office at 229-6311 and advise of your need at least 48 hours in advance of the meeting. The City's TDD number is 386-9108.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

City Clerk's Bulletin Board, City Hall Plaza, 2nd Floor Skybridge
Bulletin Board, City Hall Plaza (next door to Metro Records)
Las Vegas Library, 833 Las Vegas Boulevard North
Clark County Government Center, 500 S. Grand Central Parkway
Grant Sawyer Building, 555 E. Washington Avenue